

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 4, 2013 – 10:00 A.M.
THIRD FLOOR MEETING ROOM

Revised
4/1/13

*** AGENDA ***

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Visit with Congressman Chris Van Hollen
- D. Presentation by Colonel Allan J. Darden, Sr., Commander, U.S. Army Garrison, Fort Detrick to the Sheriff's Office
- E. Proclamation – Financial Literacy Week
- F. Commissioner Comments
- G. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- H. Approval of Minutes – March 21, 2013

II. PUBLIC COMMENTS (Five Minutes Per Person)

III. CONSENT AGENDA (See Attached Separate Agenda)

1

IV. WORKSESSION (Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)

- A. July 1, 2012 Plan Actuarial Valuation Results Report for the Frederick County Employees Retirement – Tracy Lobuts, Human Resources and Tom Lowman, FSA, EA, MAA, Bolton Partners, Inc.
(10 Minutes - Board Information)
- B. Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision)

2

3

V. AGENDA BRIEFING

Tuesday, April 9 at 7:00 p.m.

- Rosemont Pre-construction and Pre-benefit Assessment – Rod Winebrenner and Brenda Teach, Utilities and Solid Waste Management Division

Thursday, April 11 at 10:00 a.m.

- Continuance of Water and Sewerage Plan Amendment Case WS-12-08, Frall Developers, Inc., Supply to Barren Subdivision Located on Yeagerstown Road (Continued from 3/14/13) – Tim Goodfellow, Community Development Division

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VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. [Release of Fourth Quarter](#) Library Material Funding – Darrell Batson, Frederick County Public Libraries

(10 Minutes - Board Decision)

4

The following item has been added to the agenda:

- B. [Update on Metropolitan](#) Washington Council of Governments' Gun Control Position – David Dunn, Office of the County Manager

(15 Minutes - Board Information)

5

- C. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

(10 Minutes - Board Decision)

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS (Five Minutes Per Person)**

IX. **QUESTIONS - PRESS**

X. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #13-117](#) – Bid #13-27, Mowing Services: Parks and Recreation, Highways and Citizens Care and Rehabilitation Center/Montevue Assisted Living
Award to: Various Vendors
Estimated award amount: \$98,413.91

CHANGE ORDER

1. [Design Change Order No. 26](#) – Ballenger-McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion and Budget Transfer – Kevin Demosky, Utilities and Solid Waste Management Division

GRANTS

1. [Maryland Energy](#) Administration (MEA) Smart Energy Communities Grant Application – Shannon Moore, Community Development Division
2. [Emergency Unemployment](#) Compensations Reemployment Eligibility Assessment FY 2013 New Grant – Laurie Holden, Citizens Services Division